

TOWANDA DISTRICT LIBRARY

Minutes for October 17, 2023

Regular Meeting

ATTENDEES: Rachel Ballenger, Audra Wyant, Mark Schwamberger, Lori Hoskins, Chris Miller, Amy Bogner, Rochelle Wardell

ABSENT: Judy Michael

Meeting called to order at 7pm.

PRESIDENT'S COMMENTS

- None

OPPORTUNITY FOR PUBLIC COMMENT

- None

REVIEW OF MINUTES AND MOTION TO ACCEPT

- Rochelle made a motion to accept the minutes.
- Amy seconded the motion.
- Unanimous approval.

REVIEW OF TREASURER'S REPORT AND MOTION TO PAY BILLS

- Mark reviewed his report. Also noted was that a Worker's Compensation Audit was completed.
- Rochelle filed a motion to approve the Treasurer's Report and pay the bills.
- Lori seconded the motion.
- Unanimous approval.

DIRECTOR'S REPORT

- Rachel reviewed her report. She will be calling the roofing company again due to continued water issues. She is also continuing to investigate the best route (trac phone vs cheap phone plan) for 2-factor verification without a personal phone number.
- Motion to approve the Director's Report made by Amy.
- Chris seconded the motion.
- Unanimous approval.

NEW BUSINESS

Levy Ordinance Approval

- Was reviewed, approved, and signed with the President and Secretary's signature.

Review and Disposition of Closed Meeting Records.

- To be tabled until December's meeting.

Observed Holidays and Scheduled Closures

- Dates were reviewed and agreed upon.

November Meeting

- A motion was made to skip November's meeting by Rochelle.
- Mark seconded the motion.
- Unanimous approval.

OLD BUSINESS

- None

CLOSED SESSION

- None

Upcoming Board Meetings: December 19, January 16, February 20, March 19, April 16, May 21, June 18

Motion to end meeting made by Rochelle.

Chris seconded the motion.

Unanimous approval.

Meeting adjourned at 8:07pm.